

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037534

Entity Name: ELLA PROPERTIES, LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

1911 MICCOSUKEE ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

7000 DUCK COVE ROAD
TALLAHASSEE, FL 32312

Current Mailing Address:

1911 MICCOSUKEE ROAD
TALLAHASSEE, FL 32308

New Mailing Address:

7000 DUCK COVE ROAD
TALLAHASSEE, FL 32312

FEI Number: 63-1447896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSSIA, EVAN E II, MD
1911 MICCOSUKEE ROAD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

DUSSIA, EVAN E II, MD
7000 DUCK COVE ROAD
TALLAHASSEE, FL 32312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DUSSIA, EVAN E II
Address: 1911 MICCOSUKEE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUSSIA, EVAN E II
Address: 7000 DUCK COVE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EVAN E DUSSIA II

MGRM

04/19/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date